



# TOWN OF WELLS

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Offices of the  
Town Manager and  
Board of Selectmen

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## AGENDA SELECTMEN'S MEETING Tuesday, January 16, 2018

### 5:00 p.m. – Executive Session(s) & Workshops

1. **Executive Session: Review and discussion regarding the Town Manager's annual evaluation and compensation 1 M.R.S.A. § 405(6)(A);**

**Followed by (Approximate 5:30 PM) –Workshops**

2. **Workshop to review By Pass Road Feasibility Study Scope of Work.**
3. **Workshop to review the State of Maine Aquaculture lease application of Erin Gott for continued oyster farming work in the Webhannet River of 5 tracts totaling 3 acres located between Mile Rd Bridge and east of Popes Creek.**
4. **Workshop on the Preliminary Blizzard Damage to the Harbor and Furbish Road Culvert.**
5. **Workshop to review the 2018 Beach Parking Pass Policy.**

### 7:00 p.m. – SELECTMEN'S MEETING

**Chairman's Update:**  
**Committee Liaison Updates:**

## **MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS**

1. Public hearing to amend Chapter 212 “- An Ordinance to Amend Chapter 212 (Vehicles and Traffic) of the Code of the Town of Wells to Clarify and Amend Regulations Pertaining to the Restrictions on Vehicle Weights on Posted Streets”.
2. Public hearing to amend Chapter 150 and 212 - “An Ordinance to Amend Chapter 150 (Licensing) and 212 (Traffic) of the Code of the Town of Wells to Clarify Requirements Regarding Food Trucks and Ice Cream Trucks”.
3. Good News: 1) Blizzard Response
4. Open to the Public (10 minutes)

## **CURRENT AGENDA ITEMS**

1. Review and action on Accounts Payable and Payroll Warrants.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
  - a) Discussion and Recommendation on the State of Maine Aquaculture lease application of Erin Gott for continued oyster farming work in the Webhannet River of 5 tracts totaling 3 acres located between Mile Rd Bridge and east of Popes Creek.
  - b) Discussion and action proceeding with a By-Pass Road / Traffic Improvement Study by the Southern Maine Planning and Development Commission.
  - c) Discussion and action on scheduling a Public Hearing on accepting the proposed 2018 Beach Parking Pass Policy.
  - d) Discussion and action on the Town Manager’s Annual Evaluation and Compensation.
  - e) Discussion and action on increasing the mileage reimbursement from 53.5 cents to the new IRS level for 2018 of 54.5 cents affective February 1, 2018 and after on travel reimbursement.
  - f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
  - g) Discussion and action to accept donations and bequests.
  - h) Discussion and action on approving minutes of January 2, 2018 Selectmen’s meeting (5 mins.).

**NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report:
3. Adjournment